SPECIAL MEETING AGENDA BOARD OF SUPERVISORS

WEDNESDAY, JANUARY 2, 2008 11:00 AM

Board of Supervisors' Auditorium 205 W. Jefferson Phoenix, Arizona

The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.

GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION

The Board of Supervisors will now consider matters related to Planning and Zoning.

PLANNING AND ZONING AGENDA

CONSENT AGENDA:

(Detailed below)

1. Z2006-093, Special Use Permit (SUP) in the R1-8 zoning district, located south of Apache Trail and west of Meridian Road (in the east Mesa area) (District 2) – (APPROVED)

REGULAR AGENDA: (Detailed below)

- 2. CPA2007-14, Comprehensive Plan Amendment (CPA) to update Goldfield Area Plan, generally located north, south, and west of Tonto National Forest and east of the Fort McDowell Yavapai Nation (in east-central Maricopa County) (District 2) (Adoption is by Resolution) (APPROVED)
- 3. DMP2007-006, Development Master Plan (DMP) Major Amendment to the Wigwam Creek DMP to change the land use designation from Commercial to Medium Density Residential, located at the northwest corner of Camelback Road & El Mirage Road (in the Litchfield Park area) (District 4) (CONTINUED TO 02/04/08)
- 4. Z2006-147, Rezone form C-2 to R-3, located at the northwest corner of Camelback Road and El Mirage Road (in the Litchfield Park area) (District 4) (CONTINUED TO 02/04/08)
- 5. Z2003-072, Special Use Permit (SUP) for rodeo events and sports arena in the Rural-43 zoning district, located west of 29th Avenue and south of Baseline Road (in the Laveen/south Phoenix area) (District 5) (DENIED)

CONSENT AGENDA DETAIL:

1. **Z2006-093** District 2

Applicant: Rosebud Management, LLC

Location: South of Apache Trail and west of Meridian Road (in the east Mesa area)

Request: Special Use Permit (SUP) for a RV and Mini-Storage Facility in the R1-8 zoning

district (approximately 3.34 acres) - Rosebud RV and Mini-Storage

COMMISSION ACTION: Commissioner Barney moved to recommend approval of Z2006-093, subject to stipulations "a" through "p". Commissioner Aster seconded the motion, which passed with a unanimous vote of 7-0.

- a. Development and use of the site shall comply with the site plan entitled "Request for a Special Use Permit for RV Storage & Mini-Storage in R1-8 Zoning District Parcel 1 & Parcel 2", consisting of eight (8) sheets, dated revised October 24, 2007 and stamped received October 29, 2007, except as modified by the following stipulations.
- b. Development and use of the site shall be in conformance with the narrative report entitled "Rosebud RV & Mini-Storage SUP", consisting of five (5) pages, dated revised October 26, 2007, and stamped received October 29, 2007, except as modified by the following stipulations.
- c. Development of the C-3 portion of the property is not tied to this Plan of Development. Any changes to the layout of the C-3 portion of the site need not be preceded by an amendment to this Plan of Development unless said changes affect the operation of the Special Use Permit granted under this case, in which case, staff shall determine if said amendment is minor or major in scope.
- d. The retention basin shall be constructed concurrently with the development of the C-3 portion of the site and shall be designed to accommodate the entire property including the both the C-3 portion of the site plan and the subject Special Use Permit area.
- e. All trees shall be double-staked when installed.
- f. All transformers, back-flow prevention devices, utility boxes and all other utility related ground mounted equipment shall be painted to complement the development and shall be screened with landscape material where possible. All HVAC units shall be groundmounted.
- g. Prior to issuance of any permits for development of the site, the applicant/property owner shall obtain the necessary encroachment permits from the Arizona Department of Transportation (ADOT) for landscaping, driveways or other improvements in the right-ofway.
- h. All outdoor lighting shall conform to the Maricopa County Zoning Ordinance.
- i. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department. Prior to issuance of zoning clearance, the applicant shall seek review and comment from the applicable fire protection agency, and shall provide written confirmation that the site will be developed in accordance with their requirements.

- j. Prior to zoning clearance, developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a 'will serve' letter substantiating coverage from the appropriate Fire Department servicing the site.
- k. This Special Use Permit shall expire 25 years from the date of approval by the Board of Supervisors, or upon termination of the use, whichever occurs first. All of the site improvements shall be removed within 60 days of such termination or expiration.
- I. The applicant shall submit a written report outlining the status of the development every five (5) years from the date of approval by the Board of Supervisors. The status report shall be reviewed by staff to determine whether the Special Use Permit remains in compliance with the approved stipulations.
- m. Major changes to the Special Use Permit shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department. Major changes to the Special Use Permit may require a new Citizen Participation Process as determined by the Planning and Development Department.
- n. Noncompliance with the conditions of approval will be treated as a violation in accordance with Chapter 14 (Violation and Penalty) of the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with the Maricopa County Zoning Ordinance.
- o. Non-compliance with the regulations administered by the Maricopa County Environmental Services Department, Maricopa County Department of Transportation, Drainage Review Division, Planning and Development Department, or the Flood Control District of Maricopa County may be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.
- p. The property owner(s) and their successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with stipulations.

REGULAR AGENDA DETAIL:

2. **CPA2007-14** District 2 (Adoption is by Resolution)

Applicant: Commission Initiative

Location: Generally located north, south, and west of Tonto National Forest and east of the

Fort McDowell Yavapai Nation (in east-central Maricopa County)

Request: Comprehensive Plan Amendment to adopt the Goldfield Area Plan update

(approximately 5000 acres) - Goldfield Area Plan

COMMISSION ACTION: Commissioner Bowers moved to recommend approval of CPA2007-14. Commissioner Brooks seconded the motion, which passed with a unanimous vote of 9-0.

DMP2007-006 District 4

Applicant: Leadermark Homes, LLC for El Mirage and Camelback, LLC

Location: Northwest corner of Camelback Road and El Mirage Road (in the Litchfield Park

area)

Request: Major Amendment to the Wigwam Creek DMP to change the land use

designation from Commercial to Medium Density Residential (5-15 d.u./ac.)

(approximately 20.47 gross acres) - The Villas at Camelback West

COMMISSION ACTION: Commissioner Jones moved to recommend approval of DMP2007-006, subject to stipulations "a" through "g". Commissioner Barney seconded the motion, which passed with a majority vote of 7-1, with Commissioner Brooks dissenting.

- a. Development and use of the site shall comply with the narrative report entitled, "Narrative Report for an amendment to the Wigwam Creek Development Master Plan", a document dated revised November 2, 2007 consisting of nine pages plus figures including a 24"x36" land use plan dated October 2007, except as modified by the following stipulations.
- b. If the final plat for this proposed project has not been approved within five (5) years from the date of development master plan amendment approval, this development master plan amendment will be scheduled for public hearing by the Maricopa County Board of Supervisors, upon recommendation by the Maricopa County Planning and Zoning Commission, to consider reverting the Medium Density Residential (5-15 d.u./ac) designation back to the previous Commercial designation.
- c. The following Maricopa County Department of Transportation (MCDOT) stipulations shall apply:
 - 1. The Applicant has provided a Traffic Impact Study (TIS). The TIS shall comply with MCDOT requirements and among other things, shall address driveway access onto El Mirage Road and the need for dual left turn lanes on southbound El Mirage Road. The TIS must be approved before the subsequent approval of any roadway improvement plans. The project must comply with all recommendations in the MCDOT-approved TIS.
 - 2. The Developer shall make a contribution to regional transportation infrastructure. The contribution shall be \$2,461.00 per residential dwelling unit. The Developer shall pay the contribution amount at the time individual building permits are issued, or per an alternate agreement as approved by MCDOT.
 - The Developer shall be responsible for the design and construction of the ultimate full-width of all interior roadways and the ultimate half-width of all perimeter roadways. Roadways must meet all county standards. Roadway improvement plans must be approved and permitted by MCDOT.
 - 4. If streetlights are provided, installation shall be provided by the Developer. If streetlights are within public rights-of-way, a Street Light Improvement District (SLID) or comparable authority shall be established to provide operation and maintenance. The Developer should contact the Office of the Superintendent of Streets to initiate the Improvement District process (602) 506-8797 to initiate the SLID process.
 - 5. The Developer shall design landscaping to comply with all county requirements and to conform to the MCDOT Roadway Design Manual. The Developer (or as assigned to Home Owner's Association (HOA)) shall be responsible for maintenance of landscaping within public rights-of-way.

- d. The following Drainage Review stipulations shall apply:
 - 1. All development and engineering design shall be in conformance with the Drainage Regulation and current engineering policies, standards and best practices at the time of application for construction.
 - Drainage review of planning and/or zoning cases is for conceptual design only and does not represent final design approval nor shall it entitle applicants to future designs that are not in conformance with the Drainage Regulation and design policies and standards.
- e. A quality of life assessment of \$596.00 for each housing unit built shall be made available to the Maricopa County Library District at the time of building permit issuance.
- f. The master developer shall notify future homeowners that they are located within the state-defined "territory in the vicinity of a military airport" with the following language:

"You are buying a home or property in the "vicinity of a military airport" as described by State of Arizona statue A.R.S. 28-8481. Your house should include sound attenuation measures as directed by State law. You will be subject to direct overflights and noise by Luke Air Force Base jet aircraft in the vicinity.

Luke Air Force Base executes over 200,000 flight operations per year, at an average of approximately 170 overflights per day. Although Luke's primary flight paths are located within 20 miles from the base, jet noise will be apparent throughout the area as aircraft transient to and from the Barry M. Goldwater Gunnery Range and other flight areas.

Luke Air Force Base may launch and recover aircraft in either direction off its runways oriented to the southwest and northeast. Noise will be more noticeable during overcast sky conditions due to noise reflections off the clouds.

Luke Air Force Base's normal flying hours extend from 7:00 a.m. until approximately midnight, Monday through Friday, but some limited flying will occur outside these hours and during most weekends.

For further information, please check the Luke Air Force Base website at www.luke.af.mil/urbandevelopment or contact the Maricopa County Planning and Development Department."

Such notification shall be recorded on all final plats, be permanently posted on not less than a 3 foot by 5 foot sign in front of all home sales offices, be permanently posted on the front door of all home sales offices on not less than 8 1/2 inch by 11 inch sign, and be included in all covenants, conditions, and restrictions (CC&Rs) as well as the Public Report and conveyance documents.

g. All other stipulations approved by the Board of Supervisors for the Wigwam Creek Development Master Plan shall remain in effect.

4. **Z2006-147** District 4

Applicant: Leadermark Homes, LLC for El Mirage and Camelback, LLC

Location: Northwest corner of Camelback Road and El Mirage Road (in the Litchfield Park

area)

Request: Rezone from C-2 to R-3 (approximately 17.3 net acres) – The Villas at Camelback West

COMMISSION ACTION: Commissioner Jones moved to recommend approval of Z2006-147, subject to stipulations "a" through "o". Commissioner Makula seconded the motion, which passed with a unanimous vote of 7-0.

- a. Development of the site shall be in substantial conformance with the zoning exhibit entitled, "The Villas at Camelback West A Preliminary Plat and Precise Plan of Development for Rezoning", consisting of fifteen (15) full size sheets, stamped received November 7, 2007, except as modified by the following stipulations.
- b. Development of the site shall be in substantial conformance with the narrative report entitled, "The Villas at Camelback West A Preliminary Condominium Plat and a Zoning Change from C-2 to R-3", consisting of twelve (12) pages, dated revised August 2, 2007, and stamped received September 5, 2007, except as modified by the following stipulations.
- c. Landscaping of the site shall be is in substantial conformance with the landscape plan entitled, "The Villas at Camelback West", consisting of nine (9) full size sheets, stamped received November 7, 2007, except as modified by the following stipulations.
- d. The following Maricopa County Department of Transportation (MCDOT) stipulations shall apply:
 - 1) The developer shall provide ultimate half-width improvements with pavement, curb, gutter, and sidewalk to El Mirage Road and Camelback Road.
 - 2) Off-Site improvements shall accommodate the anticipated traffic demand for this project.
 - The applicant shall make a contribution to regional transportation infrastructure. The contribution shall be \$2,461.00 per residential dwelling unit.
 - 4) All landscaping in county right-of-way shall conform to Chapter 9 of the MCDOT Roadway Design Manual.
- e. Prior to issuance of any permits for development of the site, the applicant/property owner shall obtain the necessary encroachment permits from the Maricopa County Department of Transportation (MCDOT) for landscaping or other improvements in the right-of-way.
- f. The master developer shall notify future homeowners that they are located within the state-defined "territory in the vicinity of a military airport" with the following language:

"You are buying a home or property in the 'vicinity of a military airport' as described by State of Arizona statute ARS §28-8481. Your residence should include sound attenuation measures as directed by State law. You will be subject to direct over flights and noise by Luke Air Force Base jet aircraft in the vicinity.

Luke Air Force Base executes over 200,000 flight operations per year, at an average of approximately 170 overflights per day. Although Luke's primary flight paths are located within 20 miles from the base, jet noise will be apparent throughout the area as aircraft transient to and from the Barry M. Goldwater Gunnery Range and other flight training areas.

Luke Air Force Base may launch and recover aircraft in either direction off its runways oriented to the southwest and northeast. Noise will be more noticeable during overcast sky conditions due to noise reflections off the clouds.

Luke Air Force Base's normal flying hours extend from 7:00 a.m. until approximately midnight, Monday through Friday, but some limited flying will occur outside these hours and during most weekends.

For further information, please check the Luke Air Force Base website at www.luke.af.mil/urbandevelopment or contact the Maricopa County Planning and Development Department."

Such notification shall be recorded on all Final Plats, be permanently posted on not less than a 3 foot by 5 foot sign in front of all home sales offices, be permanently posted on the front door of all home sales offices on not less than an 8½ inch by 11 inch sign, and be included in all covenants, conditions, and restrictions (CC&Rs) as well as the Public Report and conveyance documents.

- g. All habitable buildings constructed within this subdivision shall be constructed to attain a noise reduction level as per ARS § 28-8482(B).
- h. All trees shall be double-staked when installed.
- All transformers, back-flow prevention devices, utility boxes and all other utility related ground mounted equipment shall be painted to complement the development and shall be screened with landscape material where possible. All HVAC units shall be groundmounted.
- j. All outdoor lighting shall conform to the Maricopa County Zoning Ordinance.
- k. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department. Prior to Final Plat approval, the applicant shall seek review and comment from the applicable fire protection agency, and shall provide written confirmation that the site will be developed in accordance with their requirements.
- I. Prior to Final Plat approval, the developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a 'will serve' letter substantiating coverage from the appropriate Fire Department servicing the site.
- m. Major changes to the zoning exhibit and narrative report shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department. Major changes to the project may require a new Citizen Participation Process as determined by the Planning and Development Department.
- n. Noncompliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with Chapter 3 (Conditional Zoning).

o. The property owner and their successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with stipulations.

5. **Z2003-072** District 5

Applicant: Gumaro Sosa

Location: West of 29th Avenue and south of Baseline Road (in the Laveen / south Phoenix

area)

Request: Special Use Permit (SUP) for rodeo events and a sports arena in the Rural-43

zoning district (approximately 5.0 acres) - Charros Los Amigos

COMMISSION ACTION: Commissioner Makula moved to recommend denial of Z2003-072. Commissioner Jones seconded the motion, which passed with a unanimous vote of 8-0.